

**City Council Agenda  
April 17, 2006  
8:00PM  
Council Chambers, City Hall  
1000 San Pablo Avenue**

CLOSED SESSION

CALL TO ORDER

OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS.

Pursuant to Government Code Section 54957.6 the Council will adjourn to discuss public employee recruitment and appointment.

Title: Police Chief

7:30 p.m.

Reinvestment Agency (see separate Agenda)

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **ANNOUNCEMENT OF EXECUTIVE SESSION ACTION**
4. **CONSENT CALENDAR**

4-1. City Council minutes, March 27, April 3 & 6, 2006.

Staff recommendation: Approve.

4-2. a. Ratification of City of Albany net payroll in the amount of \$158,238.35; taxes, benefits & withholdings in the amount of \$123,476.64. Total payroll in the amount of \$281,714.99. Payroll period: 03/31/06.

b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$47,006.88; taxes, benefits & withholdings in the amount of \$33,757.38. Total payroll in the amount of \$80,764.26; Payroll period: 03/31/06.

Staff recommendation: Ratify.

4-3. a. Ratification of bills, claims & demands against the City of Albany in the amount of \$18,221.05. Period: 04/01/06.

b. Ratification of bills, claims & demands against the City of Albany in the amount of \$178,730.17. Period: 04/07/06.

c. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of \$708.08. Period: 04/01/06.

d. Ratification of bills, claims & demands against the Albany Municipal Services JPA in the amount of \$299.00. Period: 04/07/06.

Staff recommendation: Ratify.

4-4. Resolution #06-7 - A Resolution of the Albany City Council to Accept \$407,000 in Safe Routes to Transit (SR2T) Funds for the Installation of Lights Along the Ohlone Greenway and the Realignment of the Portland and Washington Intersections on the Ohlone Greenway, and Authorize \$56,000 in City Matching Funds from Measure F Transportation Project Funds.

**Staff Report** (*PDF, 18Kb*)

**Resolution 06-7** (*PDF, 27Kb*)

**MTC Initial Project Report** (*PDF, 94Kb*)

Staff recommendation: Approve Resolution #06-7.

4-5. Civic Center Public Safety Projects: Approval of Fee Increase for Project Architect, Noll & Tam Architects and Planners.

**Staff Report** (*PDF, 20Kb*)

**Fee Revision Table** (*PDF, 14Kb*)

Staff recommendation: That the City Council approve a \$377,761 increase in professional services fees for the analysis, design, construction drawings and construction services to a total contact amount of \$847,681.

4-6. Pierce Street Repaving and Bike Path Project.

**Staff Report** (*PDF, 38Kb*)

**Elevation View** (*PDF, 30Kb*)

**Engineer's Cost Estimate** (*PDF, 123Kb*)

Staff recommendation: 1) Allocate \$548,600 of Measure F Pavement Rehabilitation funds for the Pierce Street Repaving Project. (Note: The City has received \$178,000 in grant funding for this project). 2) Authorize \$116,000 for preparation of construction drawings and bid specifications for the Pierce Street repaving and bike path project. 3) Authorize \$40,000 of Measure F Pavement Rehabilitation funds for emergency patching and deep lift repairs needed to preserve the public health and safety.

4-7. Consider Claim #AL518; Davis v. City of Albany.

**Staff Report** (*PDF, 14Kb*)

Staff recommendation: Reject the claim and authorize the City Clerk to send out the appropriate rejection letter.

**5. GOOD OF THE CITY/PUBLIC FORUM**  
**6. PRESENTATION/PUBLIC HEARING**

6-1. Proclamation proclaiming April 22, 2006, as "The San Francisco Earthquake Centennial Day" in the City of Albany.

**Proclamation** (*PDF, 68Kb*)

6-2. Public Hearing to consider Installation of Permanent No Parking Signs for Street Sweeping purposes on side streets abutting Solano Avenue (800 and 900 blocks) from Madison Street to the west side of Tulare Avenue and on the 500 and 600 blocks of Pierce Street.

**Staff Report** (*PDF, 25Kb*)

**Resolution 06-16** (*PDF, 20Kb*)

**Map** (*PDF, 4682Kb*) *Note: Large Amt of Graphics makes this map open slowly*

Staff recommendation: 1) Open public hearing and take public testimony. 2) Approve Resolution #06-16.

**7. UNFINISHED BUSINESS**

7-1. Teleconferencing of City Council and City Commission, Committee and Board meetings.

**Staff Report** (*PDF, 20Kb*)

**Brown Act** (*PDF, 59Kb*)

**City of Camarillo, Page 1** (*PDF, 52Kb*)

**City of Camarillo, Page 2** (*PDF, 49Kb*)

Staff recommendation: That Council allow teleconferencing by Council, Commissions, Committees and Boards, but not to an excess, using the highest quality of teleconferencing equipment owned by the City at the time.

7-2. City Council Agenda Wording for Other Business/Announcement of Events.

**Staff Report** (*PDF, 20Kb*)

Staff recommendation: Change the Other Business/Announcement of Events agenda wording to the following:

"Other Business, Reports on Meetings Attended, Announcement of Events/Future Agenda Items. (Council and staff announcements: Council Member reports on State, regional and local boards, commissions and committees to which they are appointed by the City Council; Council Member announcement of requests for future agenda items. No public comment will be taken on announcement of future agenda items.")

7-3. Request from Council Member Lieber to refer to the Arts Committee the drafting of an ordinance requiring a development fee for public art.

7-4. Initiate preparation of an Amendment to the Circulation Element of the General Plan to consider closing Kains, Cornell, Talbot and Evelyn Avenues at Albany's northern border, and authorize the preparation of an environmental document for such Amendment.

**Staff Report** (*PDF, 42Kb*)

**Resolution 06-17** (*PDF, 20Kb*)

**Study** (*PDF, 3184Kb*) *Note: very large file and opens slowly*

**T&S Commission Minutes** (*PDF, 36Kb*)

**Resolution 05-1** (*PDF, 18Kb*)

Traffic & Safety Commission recommendation: That the City Council pursue the necessary steps to proceed with the closure of Kains, Cornell, Talbot and Evelyn Avenues at Albany's northern border adjacent to the El Cerrito Plaza.

Staff recommendation: In order to accomplish the recommendation of the Traffic & Safety Commission, staff recommends that the City Council adopt Resolution No.06-17 - A Resolution of the Albany City Council Directing Staff to Proceed in 1) Drafting an Amendment to the Circulation Element of the General Plan, and 2) Preparing an Environmental Review Document for such Amendment.

## 8. NEW BUSINESS

8-1. Ordinance 06-08 - An Ordinance of the Albany City Council Amending Section 20.100.010C. Fees of the Albany Municipal Code, Relating to the Processing of Development and Other Planning and/or Zoning Applications. First Reading.

**Staff Report** (*PDF, 17Kb*)

**Ordinance 06-08** (*PDF, 28Kb*)

Staff recommendation: Approve for First Reading.

## 9. OTHER BUSINESS/ANNOUNCEMENT OF EVENTS

9-1. April 22, 2006, 10-2 p.m. Albany Fire Department Open House, to celebrate the San Francisco Earthquake Centennial with Disaster Preparation Information and Resource Festival.

9-2. April 30, 2006, Spring Art & Music Festival, 2-6 p.m., at Memorial Park.

## 10. ADJOURNMENT

(The Council meeting packet is available for public inspection at the Albany Library (526-3720), the Fire Department and the City Clerk's Office. If you have any questions pertaining to any agenda item or Council meeting procedure, please contact the City Clerk's Office at 528-5720.) *The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of the Community and providing a safe, healthy environment now and in the future.*

**Please note that if you provide your name and address when speaking before the City Council it will become part of the official public record and the official minutes will be published on the Internet.**

NOTICE - Please Read

"Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure 1094.6 In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)">